

Springerville Town Council
Minutes
July 6, 2005

Present: Kay Dyson, Mayor, Mary Nedrow Vice- Mayor, Mark Baca, Scott Cray and Pete Hunt

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Sterling Solomon Town Attorney, Steve West Police Chief, James Hamblin Finance Director, Larisa Bogardus Community Development Dir. and Tom Malone Public Works Dir.

Public: Judy Cooley with Congressman Renzi office, Phelps Wilkins, Judy Hayes. White Mountain Independent.

1. The meeting was called to order by Mayor Dyson at 6:00pm.
2. Councilman Baca led the Pledge of Allegiance, Invocation by Councilman Hunt
3. Public Participation:

Judy Cooley with Congressman's Renzi's office gave a brief update of the Congressman's doings in Washington. She briefly talked about the NEPA hearings held in Blue Ridge to assess the use of NEPA.

Mayor Dyson stated that the town had turned in the HUD application, the environmental review had been sent on to San Francisco and asked Ms. Cooley if there was anything they could do to direct the paper work as it would be helpful. Ms. Cooley said she already contacted the Washington office and advised them that it had already happened to go with it. Mayor Dyson asked if she could get the Congressman here to Springerville and Eagar.

Mr. Phelps Wilkins gave an update on the progress of the bricks and the dedication and continuing fund raising

4. Manager, Council and Chamber Reports:
Vice Mayor Nedrow reported that she stood in as judge for the Mayor during the Chrome in the Dome event.
Mayor Dyson reported on the Apache County planning and zoning meeting she attended where the town of Eagar applied for a change of permit to have that particular parcel zoned in there. As a citizen she read the three page statement to the Board of Supervisors that advocated for recycling. These are tried and tested methods of recycling. There is a possibility for research and development and action for county wide recycling to establish a program. She asked them to consider that and maintain their authority as county to keep that permitting process as it is so they can decide what industries to invite there. She also asked them to select a group of people from the county that would go to Navopache Electric to discuss a better commercial rate so we can establish this industrial yard up there. She made it clear that Springerville is in favor of establishing industry, especially forest products industry. She would like our manager to visit with Bill Greenwood and ask him to make a presentation to our council. Eagar has some type of agreement with the company for all our municipal solid waste and tires. This is cutting edge technology that this company has not tried. There are concerns with it and feels that we need to listen to our neighbors. This all the municipal solid waste to make bio fuel. As a citizen of Springerville she asked the board to examine it and voted two to one to hold that permit until they get more information. Supervisor White will be going to Hawaii and will be touring and gathering information to bring back to the Board of Supervisors.

Chamber report: Mamie Uhl is attending the Governors conference on tourism this week.

Mr. Garms reported that the Forest Service will be having their ground breaking on their new building at the Chiricahua Plaza at 11:00am.

Mr. Garms advised the council that there are two conferences coming up and asked them who would like to attend. The League conference is in September and the Governors Economic Development conference is in August in Oro Valley.

5. Minutes: Consider approval of the minutes from the town council meeting held on June 15, 2005 at 6:00pm

Pete Hunt/Mary Nedrow to approve the minutes of the June 15, 2005 meeting held on June 15, 2005

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

- 6 Minutes: Consider approval of the minutes from the town council meeting held on June 22, 2005 at 6:00pm

Scott Cray/Mary Nedrow to approve the minutes of the June 22, 2005 budget workshop held on June 22, 2005 with a change to the wording from slush fund to donation fund on page four approximately 19 lines down.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

7. FY 2005/2006 Budget: Discussion and action regarding the adoption of the tentative FY05/06 budget.

Mary Nedrow/Mark Baca motion to approve the tentative fiscal year 2005/2006 budget as proposed.

James Hamblin noted that there was one change. It was a flip/flop between accounts to the water fund 51-523. There is no change to the bottom line but accounts 410 and 439 need to be switched. 410 should have been \$17,000 and 429 should have been \$2,000.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

8. Special Per Diem Compensation Request: Discussion and action regarding a request for per diem for Mayor Dyson for attendance at a NACOG meeting.

Mayor Dyson declared a conflict of interest, turned the meeting over to the vice mayor and left the room.

Vice Mayor Nedrow chaired the meeting and called for a motion regarding the special per diem request for Mayor Dyson.

Pete Hunt/Mark Baca motion to reimburse Mayor Dyson fifty dollars for attendance at a NACOG meeting.

Vote:	Ayes:	Mary Nedrow Mark Baca Scott Cray Pete Hunt
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9. Map Advertisement Request: Discussion and action regarding an expenditure to advertise the Town of Springerville on a community map.

Mayor Dyson explained this is a map of Springerville, Eagar, Alpine, Greer.

Scott Cray/Mary Nedrow motion to table this item indefinitely.

Vote:	Ayes:	Kay Dyson Mary Nedrow Scott Cray Pete Hunt
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Nays:	Mark Baca
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10. Council Meeting Location: Discussion and action regarding a meeting place for the Springerville Town Council.

A decision was made to move the town council meetings to the senior center.

Kay Dyson/Pete Hunt motion to move the council meetings to the senior center.

Vote:	Ayes:	Kay Dyson Pete Hunt Mark Baca
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Nays:	Mary Nedrow Scott Cray
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11. Resolution #2005-R013: Discussion and action regarding resolution #2005-R013 amending the fee schedule for peddlers and special events.

Ms. Bogardus explained that the town council adopted the peddler/vendor ordinance and need to change the existing fee structure. This resolution is tiered so vendors can purchase permits on an annual, per quarter or for ten days.

A resolution of the Mayor and the Common council of the Town of Springerville, Arizona amending the fee schedule as required or allowed by the town code to change the fees for peddlers and special events set forth in resolution 2005-R013.

Mark Baca/Scott Cray motion to adopt resolution # 2005-R013 amending the fee schedule to reflect peddler permit and special event fees.

Vote:	Ayes:	Kay Dyson Mary Nedrow Mark Baca Scott Cray Pete Hunt
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12. Adjournment:

Pete Hunt/Mary Nedrow motion to adjourn the meeting at 7:36pm

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

Kay Dyson, Mayor

ATTEST:

Valentina Cordova, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, July 6, 2005. I further certify that the meeting was duly called and a quorum was present.

Dated this 7th day of July, 2005
